

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## SPECIAL MEETING CALLED BY THE MAYOR OCTOBER 16, 2007

(Published October 18, 2007 in Finance and Commerce)

Room 317 City Hall  
350 South 5th Street  
Minneapolis, Minnesota  
October 16, 2007 - 12:30 p.m.

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present - Council Members Lilligren, Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Hofstede, Ostrow, President Johnson.

Absent - Council Members Goodman, Gordon, Schiff.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 10/16/2007.

Absent - Goodman, Gordon, Schiff.

## PETITIONS AND COMMUNICATIONS

### FILED:

MAYOR (272339)

Special Council Meeting: Notice of meeting called by Mayor.

State of Minnesota by the City of Minneapolis, et al. v. Metropolitan Airports Commission, et al.:  
Summary of Consent Decree, Noise Insulation Preliminary Settlement; Correspondence.

Heffern stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the matter of the State of Minnesota by the City of Minneapolis, et al. v. Metropolitan Airports Commission, et al.

Lilligren moved to adjourn to Room 315 City Hall to consider the matter of the State of Minnesota by the City of Minneapolis, et al. vs. Metropolitan Airports Commission, et al. Seconded.

Adopted upon a voice vote 10/16/2007.

Absent - Goodman, Gordon, Schiff.

Room 315 City Hall  
Minneapolis, Minnesota  
October 16, 2007 - 12:42 p.m.  
The Council met pursuant to adjournment.  
Council President Johnson in the Chair.

**OCTOBER 16, 2007**

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Present - Council Members Lilligren, Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Hofstede, Ostrow, President Johnson.

Absent - Council Members Goodman, Gordon, Schiff.

At 12:45 p.m., Ostrow moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Absent - Council Members Goodman, Gordon, Schiff.

Present - Council Members Lilligren (out at 12:58 p.m.; in at 1:01 p.m.), Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels (out at 12:50 p.m.; in at 12:52 p.m.), Gordon (in at 1:05 p.m.), Hofstede, Ostrow, President Johnson.

Absent - Council Members Goodman, Schiff.

Also present - R.T. Rybak, Mayor; Jay Heffern, City Attorney; Peter Ginder, Deputy City Attorney; Corey Conover, Assistant City Attorney; Merland Otto, Principal Planner, Department of Community Planning and Economic Development; Erica Prosser, Mayor's Office; John Putnam, outside counsel with Kaplan, Kirsch & Rockwell; Merry Keefe, City Clerk; and Peggy Menshek, City Clerk's Office.

Heffern summarized the matter of the State of Minnesota by the City of Minneapolis, et al. vs. Metropolitan Airports Commission, et al. from 12:45 p.m. to 1:20 p.m.

At 1:20 p.m., Colvin Roy moved that the meeting be opened. Seconded.

Adopted upon a voice vote.

Absent - Goodman, Schiff.

The City Council reconvened in Room 317 City Hall

Minneapolis, Minnesota

October 16, 2007 - 1:22 p.m.

Council President Johnson in the Chair.

Present - Council Members Lilligren (out at 12:58 p.m.; in at 1:01 p.m.), Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels (out at 12:50 p.m.; in at 12:52 p.m.), Gordon (in at 1:05 p.m.), Hofstede, Ostrow, President Johnson.

Absent - Council Members Goodman, Schiff.

Glidden moved that the City Council approve settlement of the State of Minnesota by the City of Minneapolis, et al. v. Metropolitan Airports Commission, et al. litigation on substantially the same terms as were discussed in its closed meeting and authorize the City Attorney to sign, on behalf of the City, a Consent Decree and any other documentation necessary to effectuate the settlement. Seconded.

Adopted 10/16/2007.

Absent - Goodman, Schiff.

Approved by Mayor Rybak 10/16/2007.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 10/16/2007.

Absent - Goodman, Schiff.

The special session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Merry Keefe,  
City Clerk.

Official Posting: 10/17/2007